

Resurgere Mines & Minerals India Limited

Composition of Various Committees

Directors	Directors Category	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee
Mr. Subhash Sharma	Chairman, Managing Director & CEO	Member		Member	Chairman
Mr. Mayur Shah	Non Executive, Independent	Chairman	Member	Member	Member
Mr. Rohit Palav	Non Executive, Independent	Member	Chairman	Chairman	Member
Mrs. Mamta Parekh	Non Executive, Independent	Member	Member	Member	Member